



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KAI LEE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/26/2013, AGAINST MOS LEE:

1. FAIL TO SAFEGUARD-PRISONER PROPERTY
CASE STATUS: CLOSED ON 03/01/2015
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2: (PENDING) PENDING/UNKNOWN DISPOSITION

THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS LEE:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/07/2015, AGAINST MOS LEE:

1. COMPUTER MISUSE
CASE STATUS: CLOSED ON 06/23/2015
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

MOS LEE PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. SAID MOS KAI LEE, WHILE ASSIGNED TO THE 72ND PRECINCT, ON OR ABOUT TWO (2) OCCASIONS ON MARCH 18, 2017 AND MARCH 19, 2017, WHILE ON SICK REPORT, WAS WRONGFULLY AND WITHOUT JUST CAUSE ABSENT FROM HIS RESIDENCE WITHOUT THE PERMISSION OF SAID POLICE OFFICER'S DISTRICT SURGEON AND/OR THE SICK DESK SUPERVISOR.
ACTION TAKEN: 10 VACATION DAYS

Disclosure # 5 (PENDING):

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS LEE DATED 12/23/2020:

■ [REDACTED]
■ [REDACTED]
[REDACTED]

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6

CCRB CASE: 200400938

REPORT DATE: 01/30/2004

INCIDENT DATE: 01/29/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - word

NYPD Disposition: Instructions

Disclosure # 7(PENDING):

CCRB CASE: 202001890

REPORT DATE: 03/05/2020

[REDACTED]
[REDACTED]
■ [REDACTED]

Disclosure # 8(PENDING):

CCRB CASE: 202004611

REPORT DATE: 06/25/2020

[REDACTED]
[REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

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